BOARD REPORT NO. 10-9-106B

TO: Members of the Board of Trustees

FROM: Ron Galatolo, Chancellor

PREPARED BY: Barbara Christensen, Director of Community/Government Relations, 574-6510

APPOINTMENT OF MEASURE G CITIZENS' OVERSIGHT COMMITTEE

The District committed to voters that it would establish a Citizens' Oversight Committee if Measure G passed. The committee will be responsible to assure that Measure G funds are expended for the purposes stated in Measure G, including:

"preserve job training programs in nursing, healthcare, computers, green technology, police and firefighting; maintain academic subjects including science, English and mathematics; keep libraries open and maintain library services; prepare students to transfer to four year colleges and universities; maintain academic counseling programs and other student services; attract and retain instructors; modernize classroom technology and computer labs; provide equipment and technology for science labs; and offer classes and labs necessary to meet student demand. None of the funds will be used for administrator salaries or benefits."

Attached are the names of individuals who have been asked to serve on the Measure G Citizens' Oversight Committee. As previously discussed with the Board, three of the members were recommended by local Chambers of Commerce (Finones, Hartnett and Lutzger) and one member was recruited from the Bond Oversight Committee (Wyatt). In addition to these members, Virginia Chang Kiraly was invited due to her work with the California Economic Development Commission; Brian Sullivan and John Sheldon bring financial expertise to the group. Proposed committee members all live in San Mateo County, and represent the county geographically.

The District administration believes that the Committee will meet quarterly, beginning in the last quarter of this year.

RECOMMENDATION

It is recommended that the Board approve the appointment of the individuals named on the attached to the Measure G Citizens' Oversight Committee.

San Mateo County Community College District

MEASURE G CITIZENS' OVERSIGHT COMMITTEE

9/22/2010

Meg Finones

Investment Advisor Edward Jones

Jim Hartnett

Attorney

Hartnett, Smith & Associates

Virginia Chang Kiraly

Commissioner

California Commission for Economic Development

Lori Lutzker

Attorney

Carr, McClellan, Ingersoll, Thompson & Horn

John Sheldon

Investment Banker Morgan Stanley

Brian A. Sullivan CPA/ABV

Certified Public Accountant The McLean Group LLC

Jim Wyatt

Senior Citizen Representative